

EXETER MEMORIAL DISTRICT

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on July 12, 2022 was called to order by President Dan Crookham at 5:03 p.m.

Members present: Dan Crookham, Johnny Carr, Bob Sperry and David Welch

Members absent: Stan Dillon

Others present: Howard Fackler

Rental income - June	\$ 2,400.00
Miscellaneous income - June	\$ -
Expenditures - June	\$ 93,748.10

B - COMMENTS FROM THE PUBLIC:

Scott Federer presented information regarding the installation of solar panels for the building.

He explained the positive aspects and the improved energy efficiency of solar panel use.

He explained the Power Purchase Agreement and how it affects the payment of electricity.

After discussion, the Board agreed to have someone from the company speak to the Board.

C - AGENDA ITEMS:

1. The minutes of June 14, 2022 were read. Motion made by Johnny Carr to approve the minutes. Motion seconded by Bob Sperry. Motion carried.

2. The bills for the month of June were reviewed. Reimbursements: Howard Fackler \$744.07
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.

Vouchers 19516 - 19542

Jordan Butler	410.62	Mission Linen Supply	630.64
Adams Tree Service	3950.00	Techcare 360	408.00
Techcare 360	690.00	Culligan	35.50
Howard Fackler	1632.92	Exeter Irrigation	460.29
Samuel Woodland	1697.28	Howard Fackler - reimburse	744.07
Anthem Blue Cross	85.30	Jordan Butler	410.62
Anthem Blue Cross	49.00	Howard Fackler	1682.92
City of Exeter	1510.71	Samuel Woodland	1450.13
County of Tulare	3068.31	Jorgensen Company	90.00
Exeter Mercantile	92.97	So Cal Edison	1000.00
Jack Griggs, Inc.	40.34	So Cal Edison	3000.00
Luis Nursery	324.38	Time Warner Cable	79.98
Mainstay Funds - Fackler	512.70	Verissimo & Pine, CPA's	1736.89
Mainstay Funds - Woodland	428.76		<u>\$ 26,222.33</u>

3. Correspondence: None

4. 2022-2023 Budget: After discussion, Bob Sperry made motion to approve the 2022-2023 budget. Motion seconded by Johnny Carr. Motion carried.

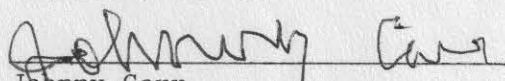
5. Report from facility manager Howard Fackler:

- Update for LED light replacement in main hall - Howard is still gathering information and will update the board at a later date.
- A windstorm resulted in the loss of a large Pistache tree in the parking lot. The cost for removal was \$750.00. As a preventative measure, he had the tree service cut the other larger trees in half and the smaller trees to 30% height. The additional cost was approximately \$4,000.00 and Howard decided that was cheaper than dealing with a lawsuit if there had been an injury or property damage.
- An irrigation timer is being installed and will be more efficiently controlled with the use of a cell phone or computer.
- An outside extension to the Wi-Fi has been installed to enhance the current Wi-Fi.
- Howard reported that the staff continues to perform their duties well and he is pleased with their progress.
- President Dan Crookham inquired with Howard about developing a procedures document for reference and guidance.

D - ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:47 p.m.

Respectfully submitted


Johnny Carr
Recording Secretary